

TEACHERS' RETIREMENT BOARD

SUBCOMMITTEE ON CORPORATE GOVERNANCE

SUBJECT: Draft Agenda for the December Subcommittee on
Corporate Governance Meeting

ITEM NUMBER: 4

ATTACHMENT(S): 1

ACTION:

DATE OF MEETING: November 8, 2000

INFORMATION: X

PRESENTER(S): Christopher Ailman

Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance meeting to be held on December 6, 2000.

DRAFT

**TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE
WEDNESDAY, DECEMBER 6, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR, BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: 8:30 a.m.

A G E N D A
OPEN SESSION

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------------------------|---|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Announcements |
| 3. | Chairperson | Approval of Minutes of the November 8, 2000
Subcommittee on Corporate Governance, Open Session |
| 4. | Elleen Okada
Janice Hester Amey | Update of Financial Responsibility Criteria |

Information Items*

- | | | |
|----|------------------------------------|--|
| 5. | Elleen Okada | Corporate Governance Pipeline Report |
| 6. | Elleen Okada
Janice Hester Amey | Report on 1999/2000 corporate Governance Activities |
| 7. | Christopher Ailman | Draft Agenda for the January Subcommittee on
Corporate Governance Meeting |
| 8. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

Agenda continued

Agenda continueds

CLOSED SESSION - Pursuant to Government Code Section 11126 (a), (b), (c)(8), (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

CLOSED SESSION

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|---|
| 9. | Chairperson | Approval of Minutes of the November 8, 2000
Subcommittee on Corporate Governance, Closed Session |

Information Items*

- | | | |
|-----|------------------------------------|------------------------------|
| 10. | Elleen Okada
Janice Hester Amey | Update on Workplan Companies |
|-----|------------------------------------|------------------------------|

ADJOURNMENT

* Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.